

AMENDED
Minutes of the
Honeyville City Council Meeting
for 14, October 2015

The Honeyville City Council met in regular session on **14 October, 2015, at 7:00 p.m.** in the Honeyville City Hall. Present were: Richie Aoki, Mark Bingham, Dave Forsgren and John Huff. Jordon Andersen and David Lee were excused.

Meeting called to order by Mayor Forsgren at 7:00 p.m.

Invocation - Mayor Dave Forsgren

Pledge of Allegiance – Mayor Dave Forsgren

Conflict of Interest - None.

Public Comment Period - None.

Yard of the Month Presentation - Yard of the month was awarded to Bryce and Colleen Tolman for the month of September. They were not able to attend the meeting, a gift card will be mailed to them.

Planning Commission Report - Zoning Administrator, Emily Ketsdever

City Administration - Mayor David Forsgren

- A. Audit Report - Davis and Bott** - David Rogers with Davis and Bott CPA's has completed the audit report and is here to present it to City Council. Mr. Rogers reviewed the income and the expenses stating that the net assets have increased as well as property taxes and sales taxes. Over all the expenses are down and all of the departments stayed within the budget as well as every fund. It was noted that delinquent water accounts are still a concern but are being addressed and the city is currently working on collecting from these delinquent accounts. There is a purchase policy in place and it needs to be followed and City Council minutes need to be posted on the public notice website. Mark Bingham made a motion to accept the fiscal year audit report ending June 30, 2015 as presented, Richie Aoki second the motion. Motion passed 3 - 0.
- B. City Council Minutes** - Minutes from September 9, 2015 were reviewed and discussed. Mark Bingham made a motion to approve the minutes for September 9, 2015, John Huff second the motion. Motion passed 3 - 0.

C. **Honeyville City Check Detail** - Check detail of September 3, 2015 - October 5, 2015 was reviewed and discussed. Richie Aoki made a motion to approve the check detail for September 3, 2015 - October 5, 2015, Mark Bingham second the motion. Motion passed 3 - 0.

D. **Stevens-Henager Mayors Choice Scholarship** - Stevens-Henager College is offering two scholarships for citizens that may be interested in attending their college. Those interested will need to apply with Honeyville City and Mayor Forsgren will interview them as well as Stevens-Henager staff. Stevens-Henager is a private college with high tuition and at times the validity of the degrees earned may be questioned. Councilman Huff would like those interested to understand this when applying. Those interested need to apply to the Mayor on or before December 1, 2015.

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E. **Century Elementary Donation** - Century Elementary in Bear River City is requesting a donation for their red ribbon week activities. Mark Bingham made a motion to approve a donation of \$200 to Century Elementary Red Ribbon Week, Richie Aoki second the motion. Motion passed 3 - 0.

F. Deweyville is hosting a preparedness expo Saturday, October 17, 2015 beginning at 9:00 a.m. Citizens from Deweyville, Elwood, Bear River City and Honeyville are invited to attend and enjoy the activities and information that will be available.

G. **2015 General Election** - General Election will be held on November 3, 2015. Polls will be open from 7 a.m. to 8 p.m. There are three council seats open to vote on with six candidates who have filed to run for these seats.

H. **Transportation Resolution 2015-03** - City Council reviewed Transportation Resolution 2015-03, supporting Box Elder County to put this item on the 2015 election ballot. Mark Bingham made a motion to approve Resolution 2015-03, Richie Aoki second the motion. Motion passed 3 - 0.

General Community - Councilman Mark Bingham

A. Nothing new to discuss.

Parks and Cemeteries - Councilman John Huff

- A. Projects at the park that are going to be completed using the Tourism Grant monies need to be decided on and started soon.

Public Health and Safety - Councilman Jordon Andersen

- A. **Fire District Report - Jordon Andersen** - Nothing to discuss, Councilman Andersen was excused.
- B. **Animal Control** - Animal calls that occurred over the previous month were reviewed.
- C. **Tremonton Animal Control Agreement** - Greg Horsepool, Tremonton City Animal Control Officer presented a proposed animal control agreement between Honeyville City and Tremonton City. City Council reviewed and discussed Tremonton's agreement and it is decided to sign both Tremonton and Brigham City's animal control agreements. Mark Bingham made a motion to approve Brigham City's Animal Control Agreement and Tremonton City's Animal Control Agreement, Richie Aoki second the motion. Motion passed 3 - 0.
- D. **Brigham City Animal Control Agreement** - This item was discussed above under Tremonton Animal Control Agreement.

Water Department - Councilman David Lee

- A. **South Well Upgrade** – Rocky Mountain Power needs to shut power down to ACME water for a day when it is feasible for them. Troy McNeely will get this coordinated with ACME water and Rocky Mountain Power. Rocky Mountain Power is going to replace and move the pole making it in line with the way things are set up.
- B. **Dedication and Vacation Portion of South Creek Road** - A meeting was held with Honeyville City and the property owner and property leaser as well as adjoining property owners where an agreement was made. Paul Pali and Larry Booth are going to install an 18 inch culvert with concrete boxes on the North side of Rodney Nelson's property where it will go under Salt Creek Road and will drain into the Salt Creek. The alignment for this culvert does not match what the plat shows when the home was built in 2003. Hansen and Associates drew up a new plat map and description which means it needs to be vacated from the old plat and also dedicate a small portion of it for a new plat showing the new alignment. The process for vacating and dedication requires a public hearing be held after it has been advertised for three weeks. A public hearing will be held next month on November 11, 2015.

Streets and Roads - Councilman Richie Aoki

- A. **North Highway 38 Safe Sidewalk Project Bids** - North Highway 38 Safe Sidewalk Project bids were opened and reviewed at Hansen and Associates office. This sidewalk will begin at 7200 North and will continue to the south end of North Sunset Meadows Subdivision. Two bids were submitted to Hansen and Associates from interested contractors. One bid was from TKL Construction in the amount of \$143,235.00 for bid schedule 1 and bid schedule 2 in the amount

of \$44,740 for a total of \$180,175.00. Triple J Concrete also submitted a bid in the amount of \$75,565.50 for bid schedule 1 and bid schedule 2 in the amount of \$24,605.00 for a total of \$100,170.50. It is suggested to use Triple J Concrete for the sidewalk project. UDOT has issued Honeyville City with \$89,000.00 and the project will cost more than what was originally planned with UDOT. Some of the money to make up the difference could come from Class C Road funds.

There are fourteen pine trees that need to be removed and Honeyville City could remove these which will cut the cost of \$6,500.00 off of Triple J Concrete's bid. This sidewalk project needs to be completed by November 30, 2015. Mark Bingham made a motion to accept Triple J Concrete's bid for the sidewalk project with the consideration of local help to remove the trees, John Huff second the motion. Motion passed 3 - 0.

Mark Bingham made a motion to adjourn, Richie Aoki second the motion. Motion passed 3 - 0.
Adjournment at 8:21 p.m.

The foregoing minutes were taken and typed by Emily Ketsdever.

ATTEST:

Date Approved: Nov 11-15



Emily Ketsdever

Emily Ketsdever, City Recorder/Clerk

David Forsgren

David Forsgren, Mayor